

Carlisle Council on Aging AGENDA**
February 28, 2012 Town Hall 10:35 am, **Clark Room**, Carlisle MA

1. Call to Order Liz Bishop, Chair

2. Reports/Committee Updates

Secretary: Jan Minutes	Elizabeth Acquaviva
Social Worker's Report	report acceptance
Transportation Coordinator's Report	Debbie Farrell
Friend's Report	FCOA Rep
Outreach Coordinator's Report	report acceptance
COA Trips Update	Joanne Willens
Minuteman Senior Services Update	Jean Sain/Phyllis Goff
Treasurer's Report:	Abha Singhal
Director's Report	Debra Siriani, COA Director

3. Old/New biz

Committee Review based on LRP:

Compensation	Abha Singhal
Nominating Committee	Abha Singhal
Transportation Policy	Verna Gilbert
Vote to Accept Transportation Policy	
Health and Wellness	evaluations
Director's Comments	Debi Siriani
Follow up from Last Meeting	Liz Bishop

Other business?

Our Next Meeting: March 27th, 2012 10:35am Town Hall, Clark Room

4. Adjournment

If you are unable to attend or have questions
please call Liz Bishop at 978 764 2249 (c)
or email Liz_bishop@comcast.net

** The meeting agenda lists all topics reasonably anticipated by the Chair at the time of posting.
Additional topics not anticipated by the Chair, may be discussed at the meeting under agenda
item 4: 'New Business'